



TIF 1 BOARD MEETING
CITY HALL E. CONFERENCE ROOM C, 300 W. MAIN ST.
FRIDAY, AUGUST 05, 2022 AT 11:00 AM

AGENDA

CALL TO ORDER

AGENDA ITEMS

1. Minutes of January 18, 2022
2. TIF 1 Allocation Request by Bass Pro Shops
3. TIF 1 Allocation Request by AIKG, LLC
4. TIF 1 Development Activity and Revenue Projections Updates
5. TIF 1 Taxable Value Update
6. Next Meeting Date

CITIZEN COMMENTS

Citizens may speak during Citizen Comments for up to five minutes on any item not on the agenda by completing and submitting a speaker card.

EXECUTIVE SESSION

The Tax Increment Financing Board may conduct a closed session pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss any of the following:

- (1) *Section 551.071 "Consultation with Attorney"*
- (2) *Section 551.072 "Deliberation Regarding Real Property"*
- (3) *Section 551.074 "Personnel Matters"*
- (4) *Section 551.087 "Deliberations Regarding Economic Development Negotiations."*

ADJOURNMENT

Certification

In accordance with Chapter 551, Subchapter C of the Government Code, V.T.C.A., the Tax Increment Financing Board agenda was prepared and posted August 1, 2022.

A handwritten signature in black ink, appearing to read "Lee Harris", is written over a horizontal line.

Lee Harris, CPA
Special District Administrator, Finance Department